

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Edw MoorePage ①

DATE	
9-23-94	PC to Pamela King Juv P.O.
	@ 8 ⁴⁵ AM busy
	@ 9 ³⁰ AM busy
	@ 10 ¹⁵ AM busy
	@ 12 ⁴² PM busy
	@ 3 ⁴⁵ PM No Answer
9-26-94	@ 10 ⁴⁰ AM No Answer
	left message on voice mail
4-23-94	Kevin Kirkpatrick a teacher
	@ Mt Healthy HS left a
	message that he could be
	reached between 7 ¹⁵ & 8 ²⁰ AM
	@ 729-0130

J. O'Connell, BS
Signature

CC 0081

AGENCY
NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09, 23, 94

NAME Lee E Moore, Jr

CASE NUMBER 07183

2 ☐ HOURLY 1 ☐ COMMUNITY/PREVENTION
3 ☐ DAY MEASURED 4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR BILLING PURPOSES: 1

FOR USE WITH SERVICE CODE 50 ONLY
SEE BACK OF FORM

LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
A			
B			
C			
D			

CLERK
AUD.
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
6838	23	.25	

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY 41 PROG. CENTER 095

PROGRESS NOTES:

HA HCSC MHA Records
See White Sheet. (1)

CC 0082

STAFF SIGNATURE(S) A [Signature] B [Signature] C [Signature] D [Signature]

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Moore, Jr

Page 21[illegible]

J. O'Hanell, BS
Signature

CC 0083

**HAMILTON COUNTY RESEARCH OPERATIONS
AND PROGRAM EVALUATION SYSTEM**

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Service Ticket No. 34332

AGENCY
NAME **COMMUNITY DIAGNOSTIC AND TREATMENT CENTER**

DATE **09/22/94**
m m d d y y

NAME **Lee Moore**

CASE NUMBER **07183**

2 ☐ HOURLY 1 ☐ COMMUNITY/PREVENTION
3 ☐ DAY MEASURED 4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR BILLING PURPOSES: **1**

PROGRESS NOTES:

A FTEC at HCTC

FOR USE WITH SERVICE CODE 50 ONLY
SEE BACK OF FORM

LOCATION	CONTACT	ACTIVITY	CONTENT
I.	II.	III.	IV.
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COUNT
AUD.
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
2005	21	.75	

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY **41** PROG. CENTER **055**

STAFF
SIGNATURES

[Signature]

B

C

D

CC 0084

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

E 07/21/94
m m d d y y

NAME Lee, Michael Jr.

CASE NUMBER 07153

2 ☐ HOURLY 1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED 4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR 1

BILLING PURPOSES:

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM					ADD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.	STAFF CODE		SERV CODE	UNITS	RECIP. NO.	
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B									
C									
D									

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY	41	PROG. CENTER	095

Collateral w/ Dick Hagg, Guidance Counselor @ Mt Healthy High School.

Mr Hagg worked w/Lee as 1 on 1 in his office for a couple of years as a counselor. Academically Lee was functioning in the 30th to 50th range of achievement. Mostly got D's & F's.

Frequent conversations w/mother who was always concerned, involved about Lee's grades, & discipline problems.

Lee was always polite, but his academic motivation was not there. On 2 occasions he was successful in summer school. Expelled one yr & transferred to Withrow.

91-92 He was there for 3 yrs. Got mostly F's in those yrs, and was failing that yr.

90-91 Did get mostly F's and lots of discipline problems.

89-90 Did pass some classes, but mostly w/D's, some F's.

Hagg could not remember & ever being able to explain his lack of motivation. He did say after much prodding from Hagg & mother that (on 2 occasions) that

STAFF SIGNATURE(S) A B C D
McLennell, BS

CC 0085

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Cas. James Lee Moore, Jr

Page 2[illegible]

Janay O'Connell, BS
Signature

Signature

CC 0086

AGENCY
NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09/20/94

NAME LUCY MOORE

CASE NUMBER 17183

2 ☐ HOURLY
3 ☐ DAY MEASURED
1 ☐ COMMUNITY/PREVENTION
4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR BILLING PURPOSES: 1

PROGRESS NOTES:

FOR USE WITH SERVICE CODE 50 ONLY SEE BACK OF FORM				CLIN. AUD. (COMM. SERV.)	SERVICE DETAILS			
LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.		STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
A					6838	23	.30	
B					6838	23	.20	
C					6838	23	.0	
D								

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY	41	PROG. CENTER	095
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Call to Mt. Healthy High School Guidance Office Secretary Mrs. Dorn - She said that she has his file & can send info. Said that Moore's Counselor was Mr. Flagg, ~~and~~ 2 of his Teacher's Emmick & Phallen have left the school, but Mrs. Dorn said that she'd leave messages for Flagg & the others to call me ASAP.

I told her that we wanted to speak to anyone at the High School who had contact w/Mr. Moore.

b: Call to South Jr High School Principal Mr. Westerfeld said that all of the D's information would go on to his next school. ie High School. Doesn't remember D, though Westerfeld was a Teacher @ Mt Healthy for a long time before moving up.

Westerfeld said he would leave a message for any of the Teacher's who may have known D & have them call me.

c: Call to Rex Ralph Elementary - Busy Signal

STAFF SIGNATURE(S) J. McDonnell, BS

CC 0087

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

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CLIE
AUD.
(COMM.
SERV.)

SERVICE DETAILS

DATE 07 120 194

NAME Lee Moore, Jr

CASE NUMBER

07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

095

Collateral w/ Robin Thrasher, sister

Said that she saw her brother frequently until he got to 16 yrs years old. She said they were real close until he was getting into trouble at school. She counseled him to stay in school & to watch the company she kept. He would basically agree with her & tell her everything was fine.

She said she wanted a reason from him about what's driven him to that.

He said in response to that that he stopped caring about himself because he'd let everyone down when he first got into juvenile trouble. His other reason was that "a young boy needs his father." She said even as a 6 yr. he seemed to really take the divorce very hard. A couple of years later his mom called to surprise him with news that she'd been put back on first shift at GM. She said "Lee, guess what, I've got a big surprise for you." Lee's response was that "Are you & Daddy getting back together?"

She said that her parents divorced

STAFF
SIGNATURE(S)

A J. O'Donnell, BS

C

D

CC 0088

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Moore, Jr.

Page 2

DATE

9-20-94

but they kept the problems to themselves "to spare the child."

She said she doesn't even know why they got divorced and she was 16 or 17 years old.

She said Lee was called the "Golden Child" by her & her sisters because he "had the best of both worlds" because he had a loving, supporting family and was ^{also} only child who was doted on by mother, and was sheltered by the whole family. She said he was never a temperamental child because he didn't need to be. He got whatever he wanted, though he should have learned the value of it because he saw everyone working so hard around him.

She said she thinks that he was ostracized in school

Jane O'Donnell, BS
Signature

CC 0089

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Ca Name Lee Moore JrPage 3

DATE

Robin Thrasher

9-20-94

because he had so much and the other kids didn't. She said when he was young he was often hassled, yet was taught not to fight. So it wasn't until Lee was 16 yrs old that he started to fight back. She said then he got into trouble with the courts and couldn't understand the unfairness of being punished when he was fighting back.

She said she knew that he wanted a new car & in fact her husband had arranged an interview so that Lee could get a job. She said this was just another example of the family helping him out.

Sister can see no reason for Lee to behave this way. As a family they have tried to get thru to him & feel that he is learning now while in

J. O'Sullivan, BS
Signature

CC 0090

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Moore, Jr Page 7

DATE

Robin Thrasher

9-20-94

jail but it's too late now. She said they are all relying on their religious beliefs to help him now, as well as to help the victim's family.

J. J. Donnell, BS
Signature

CC 0091

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Moore, Jr

Page 1[illegible]

Jany O'Connell, BS
Signature

CC 0092

No. 34730

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 / 17 / 94

NAME Lee Moore, Jr

CASE NUMBER 07183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

1

PROGRESS NOTES:

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LOCATION	CONTACT	ACTIVITY	CONTENT
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CLIENT
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(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV CODE	UNITS	RECIP. NO.
6538	23	.20	

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCE

PAYMENT
DATE

AGENCY

41

PROG.
CENTER

075

Collateral w/ Shatunda Neal
She said that she's known Lee for about
3 years, they dated for 2 1/2 years. She
was hesitant to talk to me, but did
say that Lee Moore, Jr definitely
had a problem with drugs & alcohol.

She said she didn't want to say
anymore until she'd spoken with
her mother for advice.

I told her that I wanted to speak
to Mr. Neal, also, and she said she'd
call back later with more info.

STAFF

SIGNATURE(S)

A James O'Donnell RS

B

C

D

CC 0093

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

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LOCATION I. CONTACT II. ACTIVITY III. CONTENT IV.

CLIN. AUD. (COMM. SERV.)

SERVICE DETAILS

DATE 09 / 17 / 94

NAME Lee Moore, Jr.

CASE NUMBER 01183

2 ☐ HOURLY

1 ☐ COMMUNITY/PREVENTION

3 ☐ DAY MEASURED

4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

BILLING PURPOSES:

PROGRESS NOTES:

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY

41

PROG. CENTER

095

Collateral w/ Fa Lee Moore, Jr.
Said that parents divorced when Lee was 6 yrs. old. Fa said before divorce he'd take his son to the park after work, tried to teach him to swim, and sometimes take him on jobs with him.

After divorce Mr Moore said that he got his son every other weekend and sometimes 4-6 weeks during the summer. Fa said on those occasions he'd take son to Cleveland, Detroit, Alabama. Said son was interested in basketball, but no other professions.

Mr Moore said his son came to live w/ him a year before "he got into that trouble." He said when Lee, Jr. came back to fa's house, fa tried to get Lee to go back to school. When Lee would not return home for curfew Fa said he'd talk to his son and son would listen and tell fa he'd obey, but son wouldn't behave.

Fa said he "thought everything was going along pretty good w/ Lee, except for his little troubles back home." Fa said Lee has since told him that he felt unable to talk to fa.

Fa said that he bought Lee the car

STAFF

SIGNATURE(S)

A O'Donnell, BS

C

D

CC 0094

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee Moore, JrPage 2

DATE

collateral w/ Lee Moore, Jr

9-19-94

and when Lee complained about the transmission fa told him to get a job to pay for it.

Fa said he took Lee to see about getting some jobs.

He treated his stepmother & stepmother-in-law with utmost respect, and was always courteous

Fa said that his son had come home drunk and came home high sometimes. Fa said he had told Lee about Fa's older brother who died of alcoholism @ age 60. Fa thought Lee might have been leading up to alcoholism. Fa said he talked to his son regularly about not drinking, but fa admits that Lee would take 40oz bottles to his room & would sometimes steal fa's gin.

J. J. Donnell, BS
Signature

CC 0095

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Ca. Name Lee Moore, JrPage 3

DATE	
9-19-94	collateral w/fa Lee Moore, Sr
	fa said that Lee had taken the
	gun from fa's cabinet by going
	thru the back of the gun cabinet.
	fa said that he thinks Lee
	might have taken it when fa was
	out of town for a few days after
	Lee had been jumped.
	fa said Lee was very shaken after
	having been robbed at gunpoint
	at Swifton. fa said I told fa he
	might know who did it, and fa
	counseled his son to just forget about
	it and go on. Lee told fa he would
	let it go, but later father found
	out (after murder) that Lee, Jr took
	two handguns out of gun
	cabinet, along with ammunition.

Janay O'Donnell, BS
Signature

CC 0096

AGENCY

NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09, 19, 94

NAME Lee, James

CASE NUMBER

07183

2 ☐ HOURLY1 ☐ COMMUNITY/PREVENTION3 ☐ DAY MEASURED4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR

1

BILLING PURPOSES:

PROGRESS NOTES:

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LOCATION	CONTACT	ACTIVITY	CONTENT
I.	II.	III.	IV.
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C. ADD.
(COMM.
SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
6835	73	30	

PREVIOUS
BALANCE

CHARGES

PAYMENT

NEW
BALANCEPAYMENT
DATE

AGENCY

41

PROG.
CENTER

075

James Ray, friend of father,

Has known Lee, jr since Lee was 6 years old. The boy grew up w/ James Ray's grand son.

Mr. Ray said that as a boy the D was very bright and played well with the other kids.

He said the 2 Moore men & Mr Ray & his grand son would go boating go to the park or play ball somewhere. He said Lee was no momma's boy, but he was really very polite and always well behaved.

Mr. Ray said there was a change in D after he got robbed out at Swifton. The robbers took his jewelry, shoes & sweater. After that the D had to call his father to come & get him and was a little more quiet than usual.

Mr. Ray said D never talked about doing anything about the boy who had jumped him.

Mr. Ray said he can't believe Lee did this, there must be more to it than we know.

STAFF

SIGNATURE(S)

A) J. L. Lannell, BS

C

D

CC 0097

HAMILTON COUNTY RESEARCH OPERATIONS
AND PROGRAM EVALUATION SYSTEM

Document SERVICE TICKET 08/08/2005

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No. 34727

AGENCY
NAME COMMUNITY DIAGNOSTIC AND TREATMENT CENTER

DATE 09 1 19 194

NAME Lee Edw Moore

CASE NUMBER 07183

2 ☐ HOURLY 1 ☐ COMMUNITY/PREVENTION
3 ☐ DAY MEASURED 4 ☒ COURT DIAGNOSTIC

NO. OF CLIENTS FOR BILLING PURPOSES: 1

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LOCATION I.	CONTACT II.	ACTIVITY III.	CONTENT IV.
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CL. AUD.
(COMM. SERV.)

SERVICE DETAILS

STAFF CODE	SERV. CODE	UNITS	RECIP. NO.
6838	23	0	

PREVIOUS BALANCE	CHARGES	PAYMENT	NEW BALANCE	PAYMENT DATE

AGENCY 41 PROG. CENTER 095

PROGRESS NOTES:

collateral w/ juvenile probation officer
PAMELA KING @ 852-8747
@ 236pm No ANSWER / No MACHINE

Left message @ Main desk for King
632-8198 Voice mail.

STAFF SIGNATURE(S) A B C D

CC 0098

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Cas. Name Lee E Moore, Jr

Page 1[illegible]

McDonnell, BS
Signature

CC 0099

COMMUNITY DIAGNOSTIC & TREATMENT CENTER

Case Name Lee MoorePage (1)

DATE

9-19-94

Collateral to Lee Moore, Sr. (Father)

@ 1pm

Robin Moore (Sr's grand daughter) answered the phone & said that Sr. would not be home for about 1 hr. She took my name & # and said that she'd give it to Sr.

Called again @ 3:15 pm

Janyll'Donnell BS
Signature

CC 0100